

**West Broadway Swim Club
Meeting Minutes
August 19, 2018, 800pm
Meeting at the Pool**

Board Members Present: Mindy Cherrington, Rodney Massman, Julie Schisler, Darren Klein, Nick Witthaus, webmaster, Erin Metzger-Seymour, pool manager; Clayton Klein, asst pool manager, Bryan Ross, Jen Pierce, David Heath, Misty Haskamp, Kevin O'Brien.

Not In Attendance : n/a

Reports:

Mindy (President)

- The Request to use the pool for CSC practice after the pool closes to members for Labor Day until approx.. Oct. 1 was debated and board members voted not to agree to allow them to use our pool due to concerns over the cost to maintain and keep the pool open as this would not be financially feasible.
- The pool received complaints about the lack of parking for the last swim meet we hosted which had 4 teams in it; as cars were parked out on Broadway. Unfortunately there is not much the pool can do about this situation.

Rodney (Secretary)

- Next Board Meeting will be September 17 at Hy Vee West at 7pm.

David (Treasurer)

- Home depot has reimbursed the pool for a broken umbrella
- A member who was charged twice for one nanny pass will be refunded
- Concessions so far this year shows profit of \$3300, up from this time last year
- Regular pool account has balance of \$66,000 (before bills, one large bill to pay is for specialized mechanical which is about \$2400)
- Income from memberships this year so far totaled \$169,800
- Our mortgage loan balance which started out at \$225,000 is now down to \$193,000.
- The blue pipe installed is working well but will eventually need to be trenched

Julie (Membership)

- Membership numbers this year are generally up

Darren (Physical plant)

- Diving board steps have been bought.

- Board discussed looking into evaluating performance of Columbia Pool and Spa for the amount we are paying them vs the service we are getting.
- Board discussed evaluating need for possibility of bids for parking lot and for trenching the blue pipe

Bryan (payroll)

- Payroll is running smoothly

Nick (webmaster)

- Computers at pool are running well

Kevin (physical plant)

- Discussed need for proper drainage of pool at end of season and general preparation for it
- Will need to evaluate bids for painting some areas of the pool at some point, most likely in next season

Jen (Concessions)

- Have started slowing down on ordering concessions as end of season nears.
- Will update concessions sign next year; a request was made for a calendar for concessions
- For next year, it is suggested to have a specific budget on many different areas of the pool so expenses in different areas may be easily tracked; e.g. umbrellas expense, etc.

Misty (Grounds)

- Will seek new lawn care bids for next year, service of current contractor was discussed, will seek entirely new bids including from current vendor, for next year's service, will probably go out in Feb/March 2019.
- Discussed plans for clean up day at end of season and need for coordination of work among lifeguards and/or board members/members helping

Erin (pool manager)

- Women's bathroom has toilet problems which are significant
- Clean up and stowaway at pool will be weekend after Labor Day—Sept 9 from Noon until done—lifeguards will work and clock in for this.
- Any profit from ladies' night will go to concessions fund.
- There were 104 middle schoolers here on last Friday evening (Aug 17)
- Movie night is the works and final plans being made

New Business:General Discussion: As noted above

Meeting adjourned 850 pm.